

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI MARCH 22, 2016 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT/DOCKET AGENDA

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| 2. | Consider receiving and approving the Minutes of the Regular meeting held March 8, 2016 | 1-15 |
| 3. | Consider receiving the claims docket for the first half of March, 2016 | see e-mail |

END CONSENT DOCKET/AGENDA

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| 4. | Consider approving the recognition of Mr. Sam Page for outstanding volunteer service to the City of McComb City Animal Shelter | N/A |
| 5. | Consider approving a Task order from Neel-Shaffer, 206 Maryland Ave., McComb to perform professional engineering services to design a new water well, not to exceed <u>\$169,350.00</u> with funds to come from the Water/Sewer Capital Improvement Fund; authorizing the mayor to execute the necessary documents and approving a budget amendment for said amount | 16-17 |
| 6. | Consider approving the purchase of one (1) Fingerpro ID software and Hardware Upgrade from AD&S Inc., 1070 Lake Village Circle, Suite D, Brandon, MS 39047-6762 for the Department of Public Safety – Police Division in the amount of <u>\$5,947.00</u> and approving a budget amendment for said amount | 18 |
| 7. | Consider authorizing the City to apply for the Pearl River Basin Development District – Recreation Equipment Grant for the Boys and Girls Club of McComb City for 2016 | 19-20 |

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| . | Consider authorizing the City to advertise for proposals for the operations and maintenance of the Wastewater Treatment Facility, Bid #MC-03-16-005 | N/A |
| 9. | Consider approving the renewal of a three (3) year contract with AT&T Mega-Link for an amount of \$228.00/month or \$8,208.00 and an AT&T complete link discount plan and further authorizing the Mayor to execute the necessary documents | 21-28 |
| 10. | Consider approving the registration for Selectmen Ronnie Brock, Albert Eubanks, Donovan Hill to attend the Mississippi Black Caucus – League of Elected Officials (MBC-LEO) on June 27 – 28, 2016 at the MML Conference in Biloxi, MS | 29-31 |
| 11. | Consider approving a Proclamation designating the month of April, 2016 as Prevention of Cruelty to Animals Month along with declaring “Go Orange Day” in the City and allowing orange ribbons to be placed in City Hall | 32 |
| 12. | Consider approving a Proclamation designating April, 2016 as Safe Digging Month in the City of McComb, Mississippi as proclaimed by Governor Phil Bryant | 33 |
| 13. | Consider approving a Resolution appointing _____ to the McComb School Board – Board of Trustees for Term A for a five (5) year Term and will expire 2-28-2021 (Kosheya Johnson, Betsy Murrell | N/A |
| 14. | Consider approving a Resolution appointing _____ to the Board of Trustees – Southwest MS Regional Medical Center for Term B & Term C for a five (5) year term and will expire 2-28-21 (Renan Richmond, Watkins Wild, Melvin J. Johnson, Robert E. Smith) | N/A |
| 15. | Consider approving a Resolution appointing _____ to the Planning Commission Term B & Term E for a three (3) year term and will expire 2-28-19 (Alvin Burks, Maureen Clark) | N/A |

16. Announcements:

City Hall will be closed Friday, April 25, 2016 in observance of Good Friday.

April 5, 2016 is the next Work Session at 5:30 p.m.

April 12, 2016 is the next Work Session preceded by a briefing at 5:00 p.m.

17. Adjourn